Potrero Community Planning Group

NOTICE OF REGULAR MEETING

Final Agenda Public Welcome

Thursday November 14, 2019 7:00 PM.
Potrero Library, 24883 Potrero Valley Road, Potrero, CA 91963

1. CALL TO ORDER (Pledge of Allegiance)

2. DETERMINATION OF QUORUM / ROLL CALL (Seats)

- 1. Chris Harms 2. Vacancy 3. Mary Hall 4. Jan Hedlun 5. Vacancy
- 6. Roberto Uribe Jr. (Chair) 7. Vacancy 8. Carl Meyer 9. Daniel Barger
- 3. Approval of Minutes: Previous meetings
- 4. Correspondence: Minutes request from SDCo Staff
- **5. Approval of Expenses / Expenditures:** As submitted.
- 6. Old Business—Discussion and Possible Action
 - A. Seat 2, seat 5 and Seat 7 vacant. Posted and accepting applications. Update
 - B. Discussion and response to SD County Parks on Potrero Park realignment. Multi-Use Courts, Disc Golf, Dark Sky seating area. Mason Refuge Project. Committee Report. Update
 - C. Potrero Road Improvements, Funding and Advisory. All, Report.
- 7. New Business—Discussion and Possible Action
 - A. SDCo Planning due, confirm completion.
 - B. New CAL FIRE fire station. status
 - C. Group Chair position, change.
 - D. PDS 2018-ZAP-00-079W5M4 Potrero Wireless Site, follow-up, closure. Work in Progress.
 - E. New Farm in Potrero, Dark Sky policy review. Presentation
 - **8. PUBLIC FORUM-**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON TOPICS PERTAINING TO <u>PLANNING AND LAND USE</u> WHICH DOES NOT APPEAR ELSEWHERE ON THIS AGENDA.
 - 9. Announcement of Next Meeting: Tentative December 12th. 2019 10. Adjournment

Disclaimer Language included as directed by San Diego County PDS:

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